TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN

Carolyn F. Brennan Theresa J. Goodrich Susan C. Bunnell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 13, 2023 7:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 2/9/2023)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 2/13/23 Mon, Feb 13, 2023 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/670305149

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u>

Access Code: 670-305-149

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for February 13, 2023

LICENSING AND OTHER APPROVALS

Application for a Section 14 Special Alcohol Service – JRZ Enterprise Inc dba Hanna Devine Restaurant & Bar of Ware, MA for wine & malt beverage service at Manny's Appliances, 1872 Boston Road on 2.20.23 from 12-3p

Application for a Temporary Food Establishment Permit - JRZ Enterprise Inc dba Hanna Devine Restaurant & Bar of Ware, MA for temporary food service at Manny's Appliances, 1872 Boston Road on 2.20.23 from 12-3p

APPOINTMENTS WITH THE BOARD

7:05pm - Anthony Gentile, Regional Communications Director: Consideration of Increased Dispatch Regional Service

7:10pm - Town Administrator Nick Breault: FY 2024 Budget Proposal

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Warrant Articles for Annual Town Meeting 2022 Annual Report

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

NEW BUSINESS	
Acceptance of resignation -	- Police Officers Joshua Gagnon & Nicholas Harney
G:	
Sign Treasury Warrants	
	Agendas are posted at least 48 hours in advance of a meeting.
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